

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073196

FILED
Apr 15, 2009
Secretary of State

Entity Name: DIAZ CUSTOM CARPENTRY INC

Current Principal Place of Business:

5295 17TH PL S W
NAPLES, FL 34116

New Principal Place of Business:

26513 ROBIN WAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

5295 17TH PL S W
NAPLES, FL 34116

New Mailing Address:

P.O. BOX 3067
BONITA SPRINGS, FL 34133

FEI Number: 20-2864720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MATEO
5295 17TH PL S W
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DIAZ, MATEO
26513 ROBIN WAY
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATEO DIAZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MATEO
Address: 5295 17TH PL S W
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MATEO
Address: P.O. BOX 3067
City-St-Zip: BONITA SPRINGS, FL 34133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATEO DIAZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date